

Project Meeting

Jackson County Judicial Meeting

Project No: 2005101
PDB Regular Meeting
February 5, 2008 @ 2:00 pm
Courtroom-Jackson County Courthouse

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 3/11/08

Attending:

William O Smith	CJE
Bobby G Morris	CCC
Carl Cunnagin	Bar Association
Jeff Lilly	AOC Project Manager
Rob Deal	JRA Architects
Roger Lashbrook	Codell
Connie Payne	AOC
Brad Reeves	CMTA

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order, asked those in attendance to review the minutes from the last meeting. Bobby Morris made a motion to accept, Carl Cunnagin second.

Items Discussed

Jeff Lilly presented request for payments on requisition numbers 20 and 21. Requisition 20 to Codell/Contractors in the amount of \$98318.91. Motion was made by Carl Cunnagin to accept, Connie Payne second. Requisition number 21 to Codell/Contractors in the amount of \$70964.87. Bobby Morris made a motion to approve payment, Connie Payne second.

Roger Lashbrook gave us an update on the schedule. He stated that there would be two more weeks of drilling.

Brad Reeves was next on the agenda. Brad gave the committee a quote from Arrow. A 30 ft steel mast installed would be \$25788.00. He also stated that there would need to be a change order for the pole and that the number from the Transportation Cabinet will come down.

Rob Deal then told the committee that the brick sample panel was beside Codell's trailer. He asked everyone to go take a look at it. The brick would then be approved at the next meeting. He also told the committee about the water line problem that had been an issue. The solution for the water line running under the building was to move the mechanical room wall by 2 feet.

Connie Payne made a motion to adjourn. Carl Cunnagin second.

William O. Smith, CJE